

## Region V Mental Health Board Meeting October 4, 2012

<b>ATTENDEE'S</b>	Sally Bryan, Duke Morton, Janice Kroeger, Frank Knight, Rick Huber, Mary Christy, Kim Dopson, Helen Edwards, Mike Waite, Frances Wright, Kevin Sandau, Alyson Christianson (for Lee Wilson), Mick Hodges, Mari Nelson, Rick Yavruian, Scott Rasmussen, Beth Cothorn, Angenie McCleary via phone Excused: Brian Pike, Leon Mills, Linda Wright, Debbie Thomas, Tom Hanson	<b>ACTION ITEMS</b>
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>▪ Helen Edwards moves to approve the minutes as amended.</li> <li>▪ Rick Yavruian seconds.</li> <li>▪ Minutes unanimously approved.</li> </ul>	
<p><b>ACTION ITEMS FROM LAST MEETING: PARENT REPRESETATIVE</b></p> <p><b>WITS REPORTS FOR CMH</b></p> <p><b>SENIOR DE'S</b></p> <p><b>TRANSFORMATION UPDATES</b></p>	<ul style="list-style-type: none"> <li>▪ Frank Knight identified an individual to fill the vacant position on the Mental Health Board who is a parent of a child with SED. Her name is Shelly McDaniel.</li> <li>▪ Eric Jones also found a parent interested in being a parent representative on the Mental Health Board.</li> <li>• Sally will work on producing reports when there is further direction on what type of data is needed.</li> <li>• Dr. Sommer has submitted an application to be certified as a Designated Examiner. <ul style="list-style-type: none"> <li>○ Update: Dr. Sommer has been certified as a Designated Examiner.</li> </ul> </li> <li>• Dr. Sathers has been given the application to be certified as a designated examiner.</li> <li>• Designated Examiner Credentials for a senior DE cannot be changed. Changing the credentials for a designated examiner would take a legislative change in Idaho code.</li> </ul> <p><i>Discussion:</i>  <i>Designated Examiners are difficult to find because of conflicts of interest, lack of qualified individuals and lack of time on the part of the professionals qualified. In a rural area it is difficult to find individuals to fill this position.</i>  <i>For practical reasons could we expand the qualifications so that individuals could be qualified based on their experience.</i></p> <ul style="list-style-type: none"> <li>• Janice has been getting email updates regarding the Behavioral Health Transformation and will pass those emails onto the Mental Health Board members.</li> </ul>	<p><b>SCOTT RASMUSSEN WILL DISCUSS THE PARENT REPRESENTATIVE POSITION WITH JOHN HATHAWAY</b></p> <p><b>JANICE WILL FORWARD TRANSFORMATION UPDATES TO SALLY</b></p>

<p><b>DEVELOPMENTAL DISABILITY CRISIS BEDS UPDATE</b></p>	<ul style="list-style-type: none"> <li>• Scott Rasmussen talked to Dr. Dean and ? . The new facility will keep two beds available for Developmental Disabilities clients in crisis for the Department of Health and Welfare. The facility they are planning is located inside the old hospital building. This facility will be geared toward serving the geriatric population.</li> </ul>	<p><b>WHO WILL FORWARD THEM TO THE MEMBERS.</b></p> <p><b>SCOTT R. WILL INQUIRE IF THE NEW FACILITY WILL BE LOCKED DOWN.</b></p>
<p><b>ADULT MENTAL HEALTH UPDATE</b></p>	<ul style="list-style-type: none"> <li>▪ A new Deputy Director has been chosen, Denise Chuckovich.</li> <li>▪ State Hospital – Adolescent unit is full and the clients are coming primarily from failed adoptions. These are voluntary placements by the parents.</li> </ul> <p><i>Discussion:</i>  <i>Are the State hospitals being used appropriately? There needs to be a better resource for children in adoption situations.</i>  <i>The Children’s Mental Health Subcommittee could assist by discussing options and exploring services for children with failed adoptions.</i>  <i>Kevin Sandau added that there would need to be key people at the table for discussions regarding failed adoptions.</i>  <i>A voluntary placement agreement is being reworked to try to prevent parents from wanting to abandon children after an out of home placement. This will clarify the need for the parent to accept responsibility for their child.</i></p> <ul style="list-style-type: none"> <li>• There is a pilot program in Region 3 which will assist students in accessing substance use disorder funding through the school psychologist. The student would be referred to a private provider for the services.</li> <li>• The Division of Behavioral Health is developing a referral pathway for AMH clients to access state-funded SUD services.</li> <li>• A Peer Support Specialist will be employed full time in Region 5 beginning in November. <ul style="list-style-type: none"> <li>○ Part of the funding for the position comes from grant monies.</li> <li>○ There is a request for proposal (RFP) that will cover training for new peer specialists.</li> </ul> </li> <li>• There is a proposal underway that would give regions the management of the community hospital billing.</li> </ul> <p><i>Discussion on community hospital billing:</i>  <i>The concern would be that some cases might cost so much that they cause the region to exceed their budget.</i>  <i>Good communication channels between the courts, county and Health &amp; Welfare</i></p>	<p><b>SCOTT R. WILL GIVE KEVIN S. MORE INFORMATION REGARDING FAILED ADOPTIONS GOING TO THE STATE HOSPITAL</b></p>

	<p>would help to avoid expensive hospital stays for both counties and Health &amp; Welfare.</p> <p><i>In the past the hospitalization budget has gone over budget. How would the region “manage” a budget without providing fewer services to clients in crisis?</i></p> <p><i>We would need to do things such as transport clients more quickly to the state hospital and work closely with local hospitals and courts to streamline the process.</i></p> <p><u>Discussion on Medicaid changes and voluntary population:</u></p> <p><i>Q - Are we better positioned to serve the voluntary population more adequately?</i></p> <p><i>A - There is an RFP that will serve Medicaid clients; approximately 90% of the voluntary clients currently served by adult mental health will be covered by Medicaid in the foreseeable future. This would position the mental health clinic to serve mostly the indigent population as far as the voluntary population goes. DHW is currently serving mostly court ordered and crisis clients.</i></p> <p><i>Q - Will court mandated clients be able to be served by Medicaid providers?</i></p> <p><i>A – No. Medicaid does not pay for court ordered services.</i></p> <p><i>Director Armstrong is currently heading a workgroup which is looking at the different possibilities regarding expanding Medicaid to include adults who earn up to 138% of the federal poverty limit as part of the Affordable Care Act (ACA). The three options include:</i></p> <ol style="list-style-type: none"> <li><i>1) Do not expand Medicaid</i></li> <li><i>2) Do not expand Medicaid, but redesign the county indigent and state catastrophic healthcare programs.</i></li> <li><i>3) Expand Medicaid</i></li> </ol> <p><i>We will probably see a recommendation after the national election.</i></p>	
STATE PLANNING COUNCIL UPDATE	<ul style="list-style-type: none"> <li>▪ The State Planning Council is working on monitoring the progress regarding the Jeff D. lawsuit.</li> <li>▪ The Planning Council suggests a regional legislative event such as inviting a legislator(s) to the Mental Health Board Meeting.</li> </ul>	<p><b>AGENDA ITEM FOR NEXT MEETING: ITEMS TO DISCUSS WITH LEGISLATORS AND INVITATION FOR LEGISLATOR(S) TO ATTEND DECEMBER MEETING</b></p>

<b>COUNTY COMMISSIONERS UPDATE</b>	<ul style="list-style-type: none"> <li>County commissioners are waiting for further direction after elections.</li> </ul>	
<b>OTHER DISCUSSION</b>	<ul style="list-style-type: none"> <li>Dr. Yavruian will be leaving the Mental Health Board.</li> <li>Dr. Susan Carpenter will be taking Dr. Yavruian's place.</li> <li>Dr. Poulin may be taking a place on the Children's Mental Health Subcommittee.</li> <li>Client Showcase on November 8<sup>th</sup> at the Herrett Center (CSI), 11:30 – 1:30, which will showcase crafts by talented clients. Judge Bevan will be speaking.</li> </ul>	<b>SALLY WILL SEND THE FLYER FOR THE SHOWCASE EVENT TO THE BOARD</b>
<b>NEXT MEETING</b>	<ul style="list-style-type: none"> <li>November 1, 2012</li> </ul>	<b>DEB THOMAS TO REPORT ON "YOUTH TODAY" EVENT</b>